

(REVISED) AGENDA

Land Use, Parks and Environment Committee

Tuesday, November 16, 2004 – 8:45 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **November 2, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb (Meeting of November 15, 2004)

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Resolutions and Bylaws for the Wisconsin Land & Water Conservation Association
2. Consider Proposed Ordinances:
 - A. **159-O-074** Amend Waukesha County Code of Ordinances by Adopting Nonmetallic Mining Reclamation Section
 - B. **159-O-075** Amend the Waukesha County Zoning Code by Creating, Amending and Renumbering Various Sections
 - C. **159-O-076** Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Creating, Amending and Renumbering Various Sections

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

(Revised 11/10/04)

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Walter L. Kolb, Chair